

**KENTUCKY BOARD OF
LICENSURE OF MARRIAGE AND FAMILY THERAPISTS
BOARD MEETING MINUTES
August 21, 2008**

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on August 21, 2008.

BOARD MEMBERS PRESENT

Mr. Tony Watkins
Dr. Delbert Hayden
Dr. Louis Twyman
Ms. Melissa Wade
Ms. Stephanie Head
Ms. Jane Prouty
Ms. Lexie Hicks

OCCUPATIONS & PROFESSIONS

Carolyn Kyler, Board Administrator
Susan Ellis, Fiscal Division

OTHERS PRESENT

Mike Rankin, KAMFT
Ryan Halloran, Assistant Attorney General

BOARD MEMBERS ABSENT

None

Call to Order

Mr. Watkins called the meeting to order at 9:45 a.m.

Approval of Minutes

Dr. Hayden made a motion to approve the July 17, 2008 minutes. Ms. Prouty seconded the motion. The motion carried.

Approval of Financial Statement

Following review of the financial statement Dr. Hayden made a motion that it be approved as presented. Ms. Hicks seconded the motion. The motion carried.

Director's Report

On behalf of Mr. Hoppmann, Ms. Kyler discussed the Governor's Executive Order 2008-454, which was issued on May 27, 2008. She brought attention specifically to sections 6-9 as they directly related to boards and commissions. Mr. Halloran provided Board members with additional information relating to the Order.

Old Business

Mr. Halloran has contacted former board counsel, Diane Fleming, with regard to the MFT regulations. He hopes to have them for Board review at the September 18, 2008 meeting.

Mr. Watkins discussed the Post Degree Institute (PDI) regulation. Mr. Halloran agreed to begin drafting it.

New Business

No new business was brought forth for discussion.

Complaints

At 10:45 a.m., and in accordance with KRS 61.810 Section 1(c) which states "All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (c) Discussions of Proposed or pending litigation against or on behalf of the public agency," Dr. Twyman made a motion that the Board go into closed session to discuss matters of potential litigation. Ms. Wade seconded the motion. The motion carried.

At 11:20 a.m. Dr. Twyman made a motion to come out of executive session. Ms. Prouty seconded the motion. The motion carried.

Dr. Twyman made a motion that the Board accept the Complaint Committee's report and following motion:

07-KBMFT-0472 (Agency Case 06-008) – MFT Board versus Robert Charles Jenkins – Motion to accept the Settlement Agreement reached between the MFT Board and Mr. Jenkins.

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07-003 - Ongoing
08-002 – Ongoing
08-003 – Ongoing
08-004 - Ongoing

Ms. Wade seconded the motion. The motion carried.

APPLICATION REVIEW:

Dr. Twyman made a motion to approve the following applications as submitted. Dr. Hayden seconded the motion. The motion carried.

Associate License Renewals

The following Associate Permit renewal application(s) were approved: Gerri Timmons, Joseph O. Quaye, Bridget Morgan, Nancy Homb, Allison Leggin, Jennifer Holz, Erin Blanton, Matt Roberts, Diana Tracy, Brian Davis, Julie Heinbaugh, Kelly Parker,

The following Associate Permit renewal application(s) were deferred: None

The following Associate Permit renewal application(s) were denied: None

Associate Permit Review

The following application(s) for Associate Permit were approved: Denise Bernsen, Jack Copley, and Melanie Staderman

Audited Renewals

The following Audited Renewal application(s) were approved: David A. Cooper, Amy Kristen Jones, Don Delafield, and Elizabeth Johnson

Supervision Contract Review

The following Supervision Contract(s) were approved:

Randall Smith – Add Melanie Minter as an additional supervisor

Jennifer Wells – Add Janet Hodge as an additional supervisor

Miki W. Rodgers – Add Jack Cox as an additional supervisor

Bridget Morgan – Drop Mike Rankin and add Jay Close as supervisor of record

Jennifer McDaniel – Change in employment

Yetunde Adeyinka-DeLeon – Add Mike Rankin as an additional supervisor

Inactive Status Review

The following requests for inactive status were approved: None submitted.

Licensure Reinstatement Review

The following Licensure Reinstatement application(s) were approved: None.

The following Licensure Reinstatement application(s) were deferred: None.

The following Licensure Reinstatement application(s) were denied: None.

Therapist License Review

The following Therapist License application(s) was/were approved: James E. Rowe, Leslie Turci, David Smith

The following application(s) for Continuing Education programs were approved:

Providers:

Bellarmine University School of Professional Studies – Psycholo-Chi – 2.1 hours
Bellarmine University School of Professional Studies – Treating Eating Disorders: The Recovery Process – 4.2 hours
Cabinet for Health & Family Services – Maternal Depression: Assessment and Management of Relationship Disturbances Affecting Infants 0-2 – 12 hours
Cross Country Education – Early Developmental Disorders Resulting from Abuse – 6 hours
Cross Country Education – Emotional and Social Intelligence: Practical Applications – 6 hours
Cross Country Education – Ethical Realities of Clinical Practice – 6 hours
Dearborn County Hospital – The Science of Recovery – 6 hours
Four Rivers Behavioral Health – Mental Health and Aging 3 hours
HealthEd Network – The Aging Process – 6 hours
NorthKey Community Care – Youth and Young Adult Suicide Conference - 5.5 hours
NorthKey Community Care – Families and Youth at the Center of it All – 5 hours
PESI – EMDR and Mindfulness – 7.5 hours
RiverValley Behavioral Health – Pathways to Solutions with Self-Harming Adolescents and Their Families: A Collaborative, Strengths Based Therapy Approach – 12 hours
RiverValley Behavioral Health – Sport Counseling's Place in the Agency: Adolescent Through Adult – 2 hours
Seven Counties Services – Medical Necessity: Application in Behavioral Healthcare – 4 hours
Seven Counties Services – Fundamental Topics in Psychiatry – 7 hours
Seven Counties Services – Trauma Focused Cognitive Behavior Therapy for Children – 12 hours
Seven Counties Services – Fetal Alcohol Spectrum Disorder 101: An Introduction for Mental Health Professionals – 3 hours
Seven Counties Services – Joining: Making the Connection – 1.3 hours

Scheduled Meetings

The next Board meeting date is September 18, 2008. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Examination Dates

2008 Exam dates:

September 15 – October 11, 2008

Approval of Travel and Per Diem

Ms. Prouty made a motion to approve travel and per diem for members' attending today's meeting. Seconded by Ms. Hicks seconded the motion. The motion carried.

Adjournment

Having no further business to be brought before the board, Ms. Hicks moved to adjourn the meeting. Ms. Prouty seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 11:50 a.m.

APPROVED